

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000042581

Entity Name: THE THIRD PLACE, INC.

Current Principal Place of Business:

63 RIVER DRIVE
TEQUESTA, FL 33469

Current Mailing Address:

63 RIVER DRIVE
TEQUESTA, FL 33469 US

FEI Number: 45-5216517

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUND, DANIEL J
63 RIVER DRIVE
TEQUESTA, FL 33469 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name LUND, DANIEL J
Address 63 RIVER DRIVE
City-State-Zip: TEQUESTA FL 33469

Title PRES
Name GAMMON, DENISE A
Address 63 RIVER DRIVE
City-State-Zip: TEQUESTA FL 33469

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL J LUND

CEO

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date